

ILLINOIS STATE POLICE
DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

TODAY'S DATE 30 Oct 2013

ISP CASE# [REDACTED]

PAGE 1 OF 2

RD#:	CR 1051475	OFFENSE: Forgery	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
DATE OF OFFENSE:	10/02/09	DET'S WORK HOURS: Monday-Friday 0900-1700 hours	
#1 Victim	Name [REDACTED]	IR/SID/FBI #'S: IR # [REDACTED]	PAGER/CELL PHONE NUMBER: 312-351-0441
#2 Suspect	Sgt. Jose L. Lopez	No Record	BELL & PAX NUMBER: Bell 312-746-4170 Pax 4057
#3 Suspect	PO Darryl Hardy	No Record	AREA/UNIT: Bureau of Internal Affairs/121
#4 Suspect	PO Pablo Mariano	No Record	EVIDENCE COORDINATOR (EC): [REDACTED]
#5 Suspect	Det. Anthony M. Amato	No Record	EC REVIEW DATE: [REDACTED] 31 Oct 2013
#6 Suspect	PO Victor Rivera	No Record	

INSTRUCTIONS:

*PLEASE LIST ALL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY***
ATTACH ORIGINAL CASE REPORT

SUBMIT FORM TO AREA EVIDENCE COORDINATOR FOR REVIEW

INVENTORY	ITEM DESCRIPTION	SPECIFIC REQUEST FOR ANALYSIS <i>Indicate to Which Section(s) Each Item Should Go</i>	PRIORITY <i>*EC-ONLY*</i>	BOX TYPE <i>*FSS-ONLY*</i>
13035975	20 Original Consent to Search Forms (Sgt. Jose Lopez)	D	/	
13035992	Handwriting Samples (Sgt. Jose Lopez)	D	/	
13036007	20 Original Consent to Search Forms (PO Darryl Hardy)	D	/	
13036012	Handwriting Samples (PO Darryl Hardy)	D	/	
13036019	20 Original Consent to Search Forms (PO Pablo Mariano)	D	/	
13036021	Handwriting Samples (PO Pablo Mariano)	D	/	
13036029	20 Original Consent to Search Forms (Det. Anthony Amato)	D	/	
13036039	Handwriting Samples (Det. Anthony Amato)	D	/	
13036043	20 Original Consent to Search Forms (PO Victor Rivera)	D	/	

PLEASE INCLUDE PERTINENT CASE INFO AND LIST ANY ASSOCIATED RD#S IN WHICH COMPARISONS ARE NEEDED:
The inventories listed on this page and the attached page are the handwriting samples requested by the Illinois State Police (Lyndel Morris) for handwriting analysis by the Springfield Forensic Science Laboratory. History: The suspect [REDACTED], who is listed in the original case under RD number [REDACTED] was shown not to be associated with the signature in question, from the original Consent to Search form (which is still in the possession of ISP). This was the finding of an independent expert, as well as the ISP under lab case number [REDACTED] 7. Through a Grand Jury subpoena, writing samples have been obtained from the five involved sworn CPD members for examination and comparison.

*IF MORE SPACE IS NEEDED PLEASE USE AND ATTACH AN ADDITIONAL FORM

Attachment# 56 ISP 6-634 (06/05)
Page 1 of 1 56

CR 1051475

CPD 0027916

RD#: CR 1051475		OFFENSE: Forgery	SUBMITTING/CONTACT DET.:
		DATE OF OFFENSE: 10/02/09	Detective Shawn Kennedy #21270

**PLEASE LIST ALL ADDITIONAL INVENTORIES ASSOCIATED WITH THE ABOVE RD#, SEPARATELY.

CL# 1051475

Attachment 1SP 6-63

Page 2 of 10

CR 1051475

ILLINOIS STATE POLICE

TODAY'S DATE 30 Oct 2013

ISP CASE# **DIVISION OF FORENSIC SERVICES, FORENSIC SCIENCES COMMAND-FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT**

EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

PAGE 1 OF 2

RD#:	CR 1051475	OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
#1 Victim	Name [REDACTED]	IR/SID/FBI #'S: IR # [REDACTED]	DET'S WORK HOURS: Monday-Friday 0900-1700 hours
#2 Suspect	Sgt. Jose L. Lopez	No Record	PAGER/CELL PHONE NUMBER: 312-351-0441
#3 Suspect	PO Darryl Hardy	No Record	BELL & PAX NUMBER: Bell 312-746-4170 Pax 4057
#4 Suspect	PO Pablo Mariano	No Record	AREA/UNIT: Bureau of Internal Affairs/121
#5 Suspect	Det. Anthony M. Amato	No Record	EVIDENCE COORDINATOR (EC):
#6 Suspect	PO Victor Rivera	No Record	EC REVIEW DATE:

INSTRUCTIONS:

PLEASE LIST ALL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY**

ATTACH ORIGINAL CASE REPORT

SUBMIT FORM TO AREA EVIDENCE COORDINATOR FOR REVIEW

SEARCHED INDEXED SERIALIZED EVIDENCE COORDINATOR FOR REVIEW				
INVENTORY	ITEM DESCRIPTION	SPECIFIC REQUEST FOR ANALYSIS <i>Indicate to Which Section(s) Each Item Should Go</i>	PRIORITY *EC-ONLY*	BOX TYPE *FSS-ONLY*
13035975	20 Original Consent to Search Forms (Sgt. Jose Lopez)	D	/	
13035992	Handwriting Samples (Sgt. Jose Lopez)	D	/	
13036007	20 Original Consent to Search Forms (PO Darryl Hardy)	D	/	
13036012	Handwriting Samples (PO Darryl Hardy)	D	/	
13036019	20 Original Consent to Search Forms (PO Pablo Mariano)	D	/	
13036021	Handwriting Samples (PO Pablo Mariano)	D	/	
13036029	20 Original Consent to Search Forms (Det. Anthony Amato)	D	/	
13036039	Handwriting Samples (Det. Anthony Amato)	D	/	
13036043	20 Original Consent to Search Forms (PO Victor Rivera)	D	/	

PLEASE INCLUDE PERTINENT CASE INFO AND LIST ANY ASSOCIATED RD#S IN WHICH COMPARISONS ARE NEEDED:

The inventories listed on this page and the attached page are the handwriting samples requested by the Illinois State Police (Lyndel Morris) for handwriting analysis by the Springfield Forensic Science Laboratory. History: The suspect ([REDACTED]) who is

listed in the original case under RD number [REDACTED] was shown not to be [REDACTED]

associated with the signature in question, from the original Consent to Search form (which is still in the possession of ISP). This was the finding of an independent expert as well as the ISP under lab case number [REDACTED]. Through a Grand Jury subpoena, writing samples have been obtained from the five involved sworn CPD members for examination and comparison.

*IF MORE SPACE IS NEEDED PLEASE USE AND ATTACH AN ADDITIONAL FORM

*IF MORE SPACE IS NEEDED PLEASE USE AND ATTACH AN ADDITIONAL FORM

C.R.# 1051475
ATTACHMENT 56
30110

ISP 6-634 (06/05)

CPD 0027918

CR 1051475

RD#: CR 1051475	OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
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PLEASE LIST ALL ADDITIONAL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY

ISP 6-634 Additional Inventory Page (06/05)
C.R.# 1051475
ATTACHMENT SC
9/9/10

CR 1051475

RD#:	CR 1051475	OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
#1 Victim	Name XXXXXXXXXX	IR/SID/FBI #'S: IR # XXXXXXXXXX	DET'S WORK HOURS: Monday-Friday 0900-1700 hours
#2 Suspect	Sgt. Jose L. Lopez	No Record	PAGER/CELL PHONE NUMBER: 312-351-0441
#3 Suspect	PO Darryl Hardy	No Record	BELL & PAX NUMBER: Bell 312-746-4170 Pax 4057
#4 Suspect	PO Pablo Mariano	No Record	AREA/UNIT: Bureau of Internal Affairs/121
#5 Suspect	Det. Anthony M. Amato	No Record	EVIDENCE COORDINATOR (EC):
#6 Suspect	PO Victor Rivera	No Record	EC REVIEW DATE:

INSTRUCTIONS:***PLEASE LIST ALL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY*********ATTACH ORIGINAL CASE REPORT********SUBMIT FORM TO AREA EVIDENCE COORDINATOR FOR REVIEW****

INVENTORY	ITEM DESCRIPTION	SPECIFIC REQUEST FOR ANALYSIS <i>Indicate to Which Section(s) Each Item Should Go</i>	PRIORITY *EC-ONLY*	BOX TYPE *FSS-ONLY*
13035975	20 Original Consent to Search Forms (Sgt. Jose Lopez)	D	/	
13035992	Handwriting Samples (Sgt. Jose Lopez)	D	/	
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13036012	Handwriting Samples (PO Darryl Hardy)	D	/	
13036019	20 Original Consent to Search Forms (PO Pablo Mariano)	D	/	
13036021	Handwriting Samples (PO Pablo Mariano)	D	/	
13036029	20 Original Consent to Search Forms (Det. Anthony Amato)	D	/	
13036039	Handwriting Samples (Det. Anthony Amato)	D	/	
13036043	20 Original Consent to Search Forms (PO Victor Rivera)	D	/	

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The inventories listed on this page and the attached page are the handwriting samples requested by the Illinois State Police (Lyndel Morris) for handwriting analysis by the Springfield Forensic Science Laboratory. History: The suspect XXXXXXXXXX, who is listed in the original case under RD number XXXXXXXXXX was shown not to be associated with the signature in question, from the original Consent to Search form (which is still in the possession of ISP). This was the finding of an independent expert, as well as the ISP under lab case number XXXXXXXXXX. Through a Grand Jury subpoena, writing samples have been obtained from the five involved sworn CPD members for examination and comparison.

*IF MORE SPACE IS NEEDED PLEASE USE AND ATTACH AN ADDITIONAL FORM

ISP 6-634 (06/05)

CR # 1051475
SEARCHED 10514756
INDEXED 10514756
SERIALIZED 10514756
FILED 10514756
CR 1051475

CPD 0027920

ILLINOIS STATE POLICE TODAY'S DATE 30 Oct 2013
ISP CASE# XXXXXXXXXX DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT PAGE 2 OF 2

ISP CASE#

TODAY'S DATE 30 Oct 2013

PAGE 2 OF 2

RD#:	CR 1051475	OFFENSE: Forgery	SUBMITTING/CONTACT DET.:
		DATE OF OFFENSE: 10/02/09	Detective Shawn Kennedy #21270

PLEASE LIST ALL ADDITIONAL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY

JSP 6-634 Additional Inventory Page (06/05)

ISP 6-634 Additional Invent
C.R.# 1051475
ATTACHMENT 54

69610

CR 1051475

RD#:	CR 1051475	OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
#1 Victim	Name [REDACTED]	IR/SID/FBI #'S: IR # [REDACTED]	DET'S WORK HOURS: Monday-Friday 0900-1700 hours
#2 Suspect	Sgt. Jose L. Lopez	No Record	PAGER/CELL PHONE NUMBER: 312-351-0441
#3 Suspect	PO Darryl Hardy	No Record	BELL & PAX NUMBER: Bell 312-746-4170 Pax 4057
#4 Suspect	PO Pablo Mariano	No Record	AREA/UNIT: Bureau of Internal Affairs/121
#5 Suspect	Det. Anthony M. Amato	No Record	EVIDENCE COORDINATOR (EC):
#6 Suspect	PO Victor Rivera	No Record	EC REVIEW DATE:

INSTRUCTIONS:

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ATTACH ORIGINAL CASE REPORT

SUBMIT FORM TO AREA EVIDENCE COORDINATOR FOR REVIEW

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13035975	20 Original Consent to Search Forms (Sgt. Jose Lopez)	D		
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13036039	Handwriting Samples (Det. Anthony Amato)	D		
13036043	20 Original Consent to Search Forms (PO Victor Rivera)	D		

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listed in the original case under RD number HR- [REDACTED] was shown not to be associated with the signature in question, from the original Consent to Search form (which is still in the possession of ISP). This was the finding of an independent expert, as well as the ISP under lab case number [REDACTED]. Through a Grand Jury subpoena, writing samples have been obtained from the five involved sworn CPD members for examination and comparison.

C.R.# 1051475
ATTACHMENT 9b

CR 1051475

ILLINOIS STATE POLICE TOD
DIVISION OF FORENSIC SERVICES*FORENSIC SCIENCES COMMAND*FSC-C
EVIDENCE SUBMISSION FORM FOR CHICAGO POLICE DEPARTMENT

TODAY'S DATE 30 Oct 2013

ISP CASE#

PAGE 2 OF 2

RD#:	CR 1051475	OFFENSE: Forgery	SUBMITTING/CONTACT DET.:
		DATE OF OFFENSE: 10/02/09	Detective Shawn Kennedy #21270

PLEASE LIST ALL ADDITIONAL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY

1 (SP 6-634 Additional Inventory Page (06/05))

APPENDIX 56

SOF10

CR 1051475

RD#:	CR 1051475	OFFENSE: Forgery DATE OF OFFENSE: 10/02/09	SUBMITTING/CONTACT DET.: Detective Shawn Kennedy #21270
#1 Victim	Name [REDACTED]	IR/SID/FBI #'S: IR # [REDACTED]	DET'S WORK HOURS: Monday-Friday 0900-1700 hours
#2 Suspect	Sgt. Jose L. Lopez	No Record	PAGER/CELL PHONE NUMBER: 312-351-0441
#3 Suspect	PO Darryl Hardy	No Record	BELL & PAX NUMBER: Bell 312-746-4170 Pax 4057
#4 Suspect	PO Pablo Mariano	No Record	AREA/UNIT: Bureau of Internal Affairs/121
#5 Suspect	Det. Anthony M. Amato	No Record	EVIDENCE COORDINATOR (EC):
#6 Suspect	PO Victor Rivera	No Record	EC REVIEW DATE:

INSTRUCTIONS:

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SUBMIT FORM TO AREA EVIDENCE COORDINATOR FOR REVIEW

INVENTORY	ITEM DESCRIPTION	SPECIFIC REQUEST FOR ANALYSIS <i>Indicate to Which Section(s) Each Item Should Go</i>	PRIORITY *EC-ONLY*	BOX TYPE *FSS-ONLY*
	20 Original Consent to Search Forms (Sgt. Jose Lopez)	D		
	Handwriting Samples (Sgt. Jose Lopez)	D		
	20 Original Consent to Search Forms (PO Darryl Hardy)	D		
	Handwriting Samples (PO Darryl Hardy)	D		
	20 Original Consent to Search Forms (PO Pablo Mariano)	D		
	Handwriting Samples (PO Pablo Mariano)	D		
	20 Original Consent to Search Forms (Det. Anthony Amato)	D		
	Handwriting Samples (Det. Anthony Amato)	D		
	20 Original Consent to Search Forms (PO Victor Rivera)	D		

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ISP 6-634 (06/05)

C.R. # 1051475
ATTACHMENT 56
9/08/10

CR 1051475

RD#:	CR 1051475	OFFENSE: Forgery	SUBMITTING/CONTACT DET.:
		DATE OF OFFENSE: 10/02/09	Detective Shawn Kennedy #21270

PLEASE LIST ALL ADDITIONAL INVENTORIES ASSOCIATED WITH THE ABOVE RD# SEPARATELY

ISP 6-634 Additional Inventory Page (06/05)

ISP 6-634 Additional Inventory
Co.R.# 1051475
ATTACHMENT 56

CR 1051475